

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, SEPTEMBER 10, 2009, IMMEDIATELY FOLLOWING
JOINT MEETING WITH FINANCE COMMITTEE
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Sherry
Kotlowski ~ Office Manager and Wade Neville

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:06 A.M., on Thursday, September 10, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN.
ALL MEMBERS PRESENT.

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (AUGUST 13, 2009 REGULAR MONTHLY MEETING): *Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for AUGUST 13, 2009 Regular Monthly Meeting, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

STIMULUS PROJECT ~ COUNTY ROAD Z (18TH LANE TO WOOD COUNTY LINE): SEE JOINT MEETING WITH FINANCE COMMITTEE MINUTES

STIMULUS PROJECT ~ COUNTY ROAD Z (STATE ROAD 21 TO COUNTY ROAD F): SEE JOINT MEETING WITH FINANCE COMMITTEE MINUTES

REVIEW, DISCUSS AND ACT ON ISSUES RELATING TO TIGER (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) GRANT: Discussed the progress on the TIGER (Transportation Investment Generating Economic Recovery) Grant jointly with Public Works and Finance Committee. NO ACTION TAKEN.

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

September 10, 2009 ~ 9:00 A.M.

COUNTY ROAD Z (STH 82 TO CTH "F") REVIEW & ACT ON OFFERING PRICES / APPRAISALS / JURISDICTIONAL OFFERS: *Motion by Keckeisen to approve the Nominal Payment Parcel Report as presented by Timbers-Selissen Land Specialists for the County Road Z Project from State 82 to County Road F, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON TRUCK EQUIPMENT BIDS: The following bids were received for the Truck Equipment:

- Monroe Truck Equipment \$69,450.00
- Red Horse \$94,808.00
- Universal Truck \$67,999.00
- Universal Truck \$68,891.00
- Madison Truck \$77,766.00
- Caspers Truck Equipment \$69,132.00
- Stainless Repair \$71,755.00

Motion by Renner to postpone acting on the Truck Equipment Bids until the October 2009 Meeting, to review budget impacts and bid options, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

DISCUSS AND ACT ON ACCOUNTING STRUCTURE POSSIBLY CHANGING FROM AN INTERNAL SERVICE FUND TO AN ENTERPRISE FUND: Discussed with Finance Committee, to have the Highway Commissioner meet with Finance Committee and explain Highway Financial Reports on a quarterly basis. SEE JOINT MEETING WITH FINANCE COMMITTEE MINUTES

2010 BUDGET: Discussed with the Public Works Committee the current version of the 2010 Budget.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Purchasing sand for salt sand from Seven Sisters Gravel Pit – Highway Department hauling material
- Paving for Waushara and Marquette Counties
- Painting for WisDOT, Juneau and Wood Counties

FINANCIAL REPORT: *Motion by Keckeisen to approve the August 2009 Financial Report as audited, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the August 2009, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Morgan to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- National Scenic Byways Programs
- Review & Act on Truck Equipment Bids

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
September 10, 2009 ~ 9:00 A.M.

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Keckeisen, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, October 8, 2009 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:00 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

